

HOLLISTER AIRPORT ADVISORY COMMISSION

REGULAR MEETING AGENDA Wednesday, January 26, 2011 6:00 P.M. CITY HALL COUNCIL CHAMBERS 375 Fifth Street, Hollister CA 95023

1) Call to Order

2) Pledge of Allegiance

City Clerk Geri Johnson will swear in our newly appointed Airport Advisory Commissioner Deane Judd

Certificate presentation to Allen Ritter for his Airport Advisory Commission services from the Chairman

3) Roll Call: Commission Chair Gordon Machado, Commissioners: Fred Meyer, Doug Jackson, William Kuna, Dennis Osorio, Dick Borg, Deane Judd and Executive Secretary Mike Chambless.

4) Verification of Agenda Posting

5) Consent

- a) Approve Minutes for the Airport Advisory Commission Special Meetings of November 17, 2010 and January 5, 2011.

6) Public Input

7) Reports

a) Airport Director's Report

- 1) Waste Water Spray Field update
- 2) Airport Comprehensive Land Use Plan (ACLUP) Update
- 3) Airport Layout Plan (ALP) Update
- 4) Budget Update
- 5) Building 19, 20, 21 Update
- 6) Airshow
- 7) Flea Market Update
- 8) Maintenance Projects
 - a. Roof
 - b. Paint
 - c. Windows
 - d. Weeds
- 9) Update on Noel/Mihnjet project
- 10) Airport Capital Improvement (ACIP) Update

8) Old Business

None

9) New Business

- a) Airport Land Use Commission – preliminary project review, APN: 019 120-012 000

- b) National Office of Marine Sanctuaries – proposed amendment to standardize the application of the existing regulations to reflect a consistent and clear regulatory approach.
- c) Multi-year Consulting Agreement

10) Items for Next Agenda

11) Next Meeting Date February 23, 2011

12) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.